

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

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Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

2065

Please complete legibly,  
preferably in black type, or  
bold block lettering

\*insert full name of company

## 1. Name of company

\*Lloyds Bank Plc

## 2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	1367	848	173
B Nominal value of each	£1.00	£1.00	£1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.72	£3.11	£4.58

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 18 January 1996] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

## 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

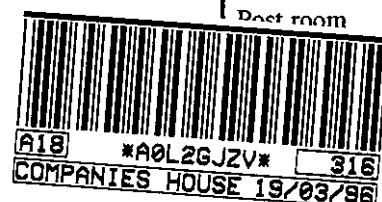
## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address,  
telephone number and reference  
(if any): LM/SHARESAVE/  
EX191/A11

**Lloyds Bank Plc**  
Registrar's Department  
The Causeway, Worthing  
West Sussex BN99 6DA

For Official Use



#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached Schedule	2388		
<b>Total</b>	2388		

Please do not write in the margin.  
Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

2

¶ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed  Designation SENIOR ASSISTANT SECRETARY Date 12.96

**Companies registered in England and Wales or Wales should deliver this form to:-**

**The Registrar of Companies**  
**Companies House**  
**Crown Way**  
**Maindy**  
**Cardiff**  
**CF4 3UZ**

**Companies registered in Scotland  
should deliver this form to:-**

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

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PUC2, PUC3 and 88(2)

Company number

2065

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete legibly,  
preferably in black type, or  
bold block lettering

\*insert full name of company

## 1. Name of company

\*Lloyds Bank Plc

## 2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	46		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.45		

† distinguish between ordinary  
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 18 January 1996] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.  
Please use percentage.E Consideration for which the  
shares were allotted

## NOTES

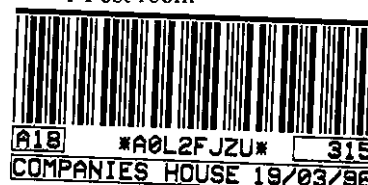
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3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any): LM/SHARESAVE/  
EX191/A12

**Lloyds Bank Plc**  
Registrar's Department  
The Causeway, Worthing  
West Sussex BN11 6DA

For Official Use

Post room



#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached Schedule	46		
<b>Total</b>	46		

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1	
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¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed  Designation SENIOR ASSISTANT SECRETARY Date 1.2.96

**Companies registered in England and Wales  
or Wales should deliver this form to:-**

**The Registrar of Companies**  
**Companies House**  
**Crown Way**  
**Maindy**  
**Cardiff**  
**CF4 3UZ**

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102 George Street  
Edinburgh  
EH2 3DJ

Lloyds Bank Plc - Savings Related Share Option Scheme

Meeting Date: 18th January, 1996

Participant's Details (Name and Address)	File No/ Reason	Scheme:					Total Shares	Lloyds TSB Total Shares	
		D O G: Price:	1990 13JUN91 £2.72	1990 14APR92 £3.11	1990 24MAR93 £4.19	1990 15JUN94 £4.58			1990 21MAR95 £4.45
Marchant, Deed. Brian Exors: Leslie L Pike, Esq Christopher J Munday, Esq The Old Rectory 29 Martin Lane London EC4R 0AU	8019350 Retirement		375			133	26	534	1,443
Roberts, Mrs. Ann Joyce 22 Manor Green Grove Road Harwell Oxon OX11 0DQ	4407070 Retirement		992	707				1699	4594
Russell, Esq. Jacqueline Susan 10 Manor Road Stanford Le Hope Essex SS17 0NY	3180803 Retirement			141		40	20	201	543
No Of Participants: 3			1,367 £3718.24	848 £2637.28		173 £792.34	46 £204.70	2,434 £7352.56	6580

Richard Boulton  
Supervisor,  
Sharesave Team,  
Lloyds Bank Registrars  
17th January, 1996